

CPD ISR ROLL CALL TRAINING Special Order S04-13-09

1

**UPDATES AND FURTHER GUIDANCE ON
INVESTIGATORY STOPS**

SPRING 2017

OVERVIEW

2

BY THE END OF THIS MODULE, THE TRAINEE SHOULD BE FAMILIAR WITH THE FOLLOWING:

- Definitions Related to the Investigatory Stop System and Levels of Encounters
- When to complete an ISR
- Common Errors: Pat Downs, Searches, and Receipts
- Examples of Correct and Deficient ISRs
- Availability of Additional Resources

THREE LEVELS OF ENCOUNTERS

3

There are three levels of police officer-citizen encounters.

- Consensual Encounter
- Investigatory Detention
- Custodial arrest

An Investigatory Stop is the temporary detention and questioning of a person in the vicinity where the person was stopped based on Reasonable Articulate Suspicion that the person is committing, is about to commit or has committed a criminal offense.

Probable Cause

4

- Probable Cause – Probable cause exists where the police have knowledge of facts that would lead a reasonable person to believe that a crime has occurred and that the subject has committed it.
- This **differs from Reasonable Articulable Suspicion** in that the facts supporting RAS do not need to meet probable cause requirements, but they must justify more than a mere hunch. The facts should not be viewed with analytical hindsight but instead should be considered from the perspective of a reasonable officer at the time that the situation confronted him or her.
- **Stops based solely on Probable Cause will be documented on an ISR when no other document captures the reason for the detention.**

Reasonable Articulable Suspicion

5

- **Reasonable Articulable Suspicion - Reasonable Articulable Suspicion** is an objective legal standard that is less than probable cause but more substantial than a hunch or general suspicion. Reasonable Articulable Suspicion depends on the totality of the circumstances, including the sworn member's observations, other information the officer has received, and reasonable inferences that are drawn based on their training and experience.

Factors Leading to the Stop

6

What were the factors that **LED** to the stop?

Was the stop based on Reasonable Articulable Suspicion or Probable Cause?

MUST check either “Reasonable Articulable Suspicion?” or “Probable Cause?”

Create Investigatory Stop Report

10 Incomplete Fields [Save](#) [Cancel](#)

Investigatory Stop Details

What were the factors that led to the stop?

Reasonable Articulable Suspicion?

Check all that apply. All checked items must be described in the investigatory stop narrative.

<input type="checkbox"/> Actions Indicative of Engaging in Drug Transaction?	<input type="checkbox"/> Action Indicative of "Casing" Victim or Location?
<input type="checkbox"/> Fits Description From Flash Message?	<input type="checkbox"/> Gang / Narcotic Related Enforcement?
<input type="checkbox"/> Fits Description of an Offender as Described by Victim or Witness?	<input type="checkbox"/> Proximity to the Reported Crime Location?
<input type="checkbox"/> Other?	
<input type="checkbox"/> Probable Cause?	

Field 10 of 10 Investigatory Stop Narrative

SITUATIONS WHEN ISRS ARE REQUIRED

7

Investigatory Stop Reports will be submitted for **ALL** Investigatory Stops and Protective Pat Downs that LEAD TO:

- An Arrest
- Personal Service Citation
- ANOV
- Mental Health/Detox
- Curfew Violation Report
- School Absentee Report
- Other enforcement action

Stops based solely on PC will be documented on an ISR when no other document captures the reason for the detention.

Situations When an ISR is NOT Required

8

Encounters that do not involve an Investigatory Stop and therefore **do not require an ISR**

- **Consensual Encounters** – e.g., voluntary discussions on the street
- **Other non-investigative encounters**
 - relocation of victims/witnesses
- Encounters not on the public way – e.g., domestic disturbances on private property

PAT DOWNS, SEARCHES & RECEIPTS

9

- Protective Pat Down – open hand, outer garments, for weapons only
- Custodial Search – search subsequent to arrest beyond a protective pat down
- Search of Effects – vehicles, purses, backpacks etc.
- If an Officer conducts a protective pat down a receipt will be provided
- Mental Health/Detox
- Consensual Searches (NOT REQ'D)
Victim/Witness relocation and
Transport

INVESTIGATORY STOP RECEIPT	Event No.
CHICAGO POLICE DEPARTMENT	
You were the subject of an Investigatory Stop by the Chicago Police Department	
Officer _____ (Print) Name	Star No. _____
Officer _____ (Print) Name	Star No. _____
Reason(s) for the Stop (Check all that apply).	
<input type="checkbox"/>	ACTIONS INDICATIVE OF ENGAGING IN DRUG TRANSACTION
<input type="checkbox"/>	FITS DESCRIPTION FROM FLASH MESSAGE
<input type="checkbox"/>	FITS DESCRIPTION OF AN OFFENDER AS DESCRIBED BY VICTIM OR WITNESS
<input type="checkbox"/>	ACTIONS INDICATIVE OF "CASING" VICTIM OR LOCATION
<input type="checkbox"/>	PROXIMITY TO THE REPORTED CRIME LOCATION
<input type="checkbox"/>	GANG/NARCOTIC RELATED ENFORCEMENT
<input type="checkbox"/>	OTHER (Specify) _____
CPD-11.912 (Rev. 8/16)	

COMMON ERRORS WHEN COMPLETING ISRS

10

Receipt Given

- Pat Down Box
- Receipt Given Box

Charges

Disposition of the Stop

Related ISRs

Gang/Narcotic

Loitering numbers

DEFICIENT EXAMPLE

11

No Reasonable Articulable Suspicion for the Pat Down

Narrative:

IN SUMMARY, R/O'S RESPONDED TO A BURGLARY IN PROGRESS AT [REDACTED] UPON ARRIVAL R/O'S OBSERVED THREE M/I'S STANDING BY THE BACK DOOR OF ABOVE ADDRESS; ABOVE SUBJECT FLED EASTBOUND ON FOOT FROM ABOVE LOCATION BUT WAS DETAINED BY R/O'S WITHOUT FURTHER INCIDENT. PROTECTIVE PAT DOWN WAS CONDUCTED FOR OFFICER SAFETY REASONS. ABOVE SUBJECT DID NOT LIVE AT ABOVE ADDRESS AND HAD NO REASON TO BE THERE. COMPLAINANT WAS UNWILLING TO SPEAK WITH R/O'S. NAME CHECK OF SUBJECT CAME BACK CLEAR, SUBJECT GIVEN ISR RECEIPT.

GOOD EXAMPLE

12

DEVELOPING RAS

INVESTIGATORY STOP NARRATIVE (Must include all factors that support Reasonable Articulable Suspicion to justify the Investigatory Stop, all factors that support Reasonable Articulable Suspicion to justify the Protective Pat Down, and the basis and all reasons that led to the search beyond a Protective Pat Down)

EVENT #12651 IN SUMMARY, R/O WAS FLAGGED BY A CONCERNED CITIZEN IN REGARD TO A PERSON WITH A GUN. CITIZEN STATED THAT A MALE BLACK SUBJECT WEARING A GREEN HAT AND A RED JACKET WITH STRIPES ON THE SIDES HAD A LARGE HANDGUN IN HIS FRONT WAISTBAND AND WAS WALKING EASTBOUND ON WASHINGTON BLVD. R/O'S TOURED THE AREA AND OBSERVED A MALE BLACK WEARING A GREEN HAT AND A RED JACKET WITH STRIPES ON THE SIDES AT ABOVE LOCATION. R/O'S THEN APPROACHED FOR A FIELD INTERVIEW. UPON R/O'S APPROACHING SUBJECT LIFTED UP HIS JACKET WITHOUT PROMPT SHOWING R/O'S HE WAS UNARMED. A NAME CHECK OF THE SUBJECT WAS CLEAR.

INVESTIGATORY STOP NARRATIVE (Must include all factors that support Reasonable Articulable Suspicion to justify the Investigatory Stop, all factors that support Reasonable Articulable Suspicion to justify the Protective Pat Down, and the basis and all reasons that led to the search beyond a Protective Pat Down)

ABOVE SUBJECT STOPPED FOR A FIELD INTERVIEW AS SHE WAS OBSERVED WALKING BACK AND FORTH ON LAWRENCE AVE LOOKING INTO VEHICLES WITH LONE MALE OCCUPANTS FOR THE PURPOSE OF SOLICITING A RIDE. BASED ON R/O'S EXPERIENCE THIS IS THE MODUS OPERANDI OF A PROSTITUTE PLYING HER TRADE ON THE PUBLIC WAY. BACKGROUND CHECK REVEALED PRIOR ARREST FOR SOLICITING ON THE PUBLIC WAY. SUBJECT STATED SHE WAS ON HER WAY HOME AND AT THIS TIME SUBJECT CONTINUED ON HER WAY.

ASK ISR

13

- **FAQs**
- **Reference Documents**
- **Video Resources**
- **More to Come**

BUREAU OF ORGANIZATIONAL DEVELOPMENT

- ★ BUREAU HOMEPAGE
- ★ DEPARTMENT OF JUSTICE LIAISON SECTION
- ★ EDUCATION & TRAINING DIVISION
- ★ INSPECTIONS DIVISION
- ★ INTEGRITY SECTION – **ASKISR NEW!**
- ★ RESEARCH & DEVELOPMENT DIVISION

INTEGRITY SECTION

INTEGRITY SECTION

3510 S Michigan Avenue, 3080 NW, Chicago, IL 60653
BELL: (312) 745-5019 FAX: 0236
E-Mail: AskISR@ChicagoPolice.org

AskISR FAQs

DOCUMENTS

- BOP Order – Investigatory Stop Report (B O P #16-0016)
- BOP Order – Supervisory Review of Arrests Based on ISR's (B O P #16-0144)
- Special Order – Investigatory Stop System (S O 04-13-09)
- Submitting an Investigatory Stop Report for Cancellation in 5 Steps

VIDEOS

Investigatory Stop Reports Myths Misconceptions and Facts